

Central Directorate of Criminal Police Crime Analysis Service



INITIATIVES



Established on February 24, 2012

COMPOSITION OF RENEWED MONITORING CENTRE

POLICE FORCE



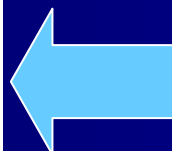
SSERVATORIO
NAZIONALE
FURTI DI RAME



CUSTOM AGENCY

Society and private organizations
representing companies



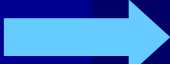

- ✓ Ferrovie dello Stato Italiane S.p.a.
- ✓ Telecom S.p.a.
- ✓ Enel. S.p.a.
- ✓ Vodafone Omnitel B.V.
- ✓ Confindustria
- ✓ Anie - *National Federation of Electrotechnical and Electronics*



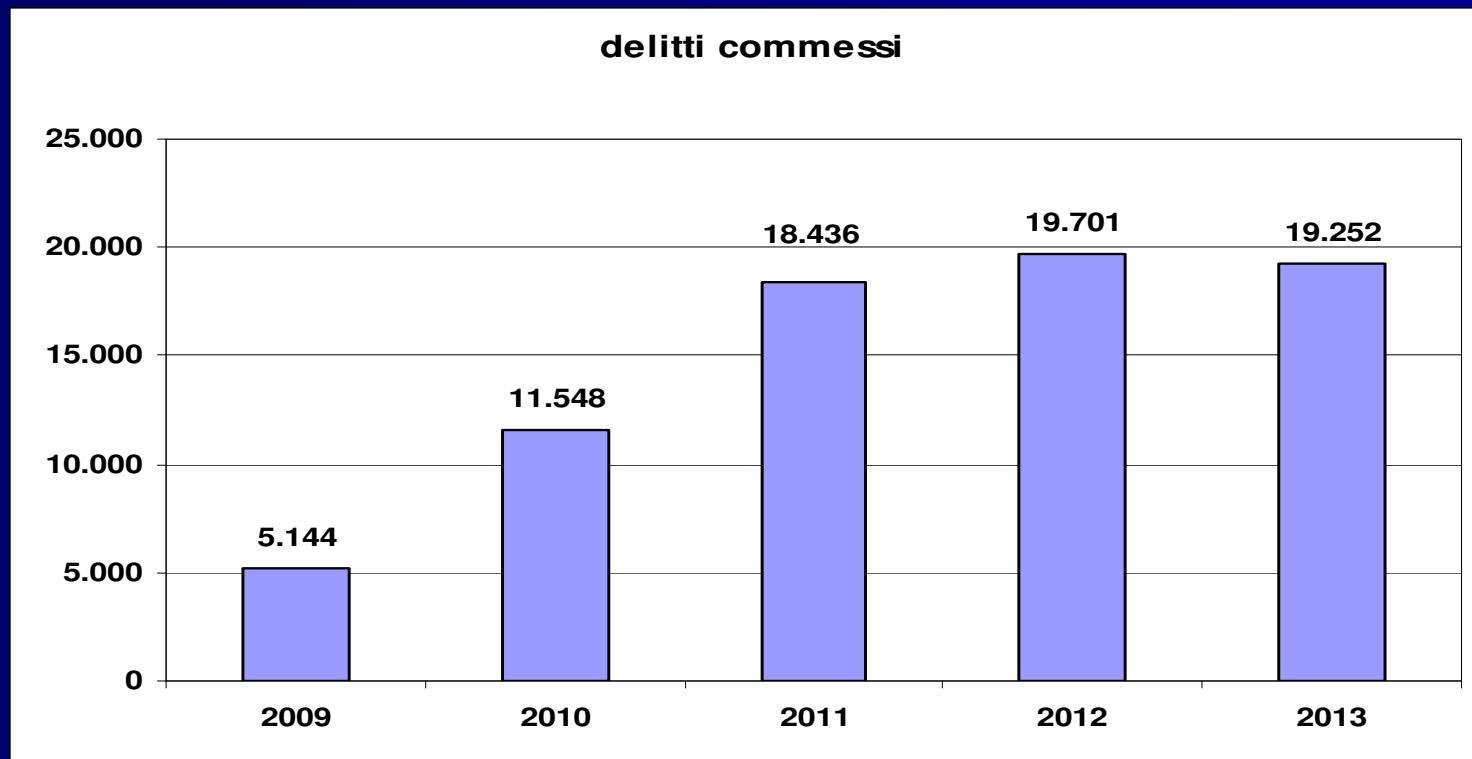


“National Monitoring Centre on Copper Thefts”

TASKS

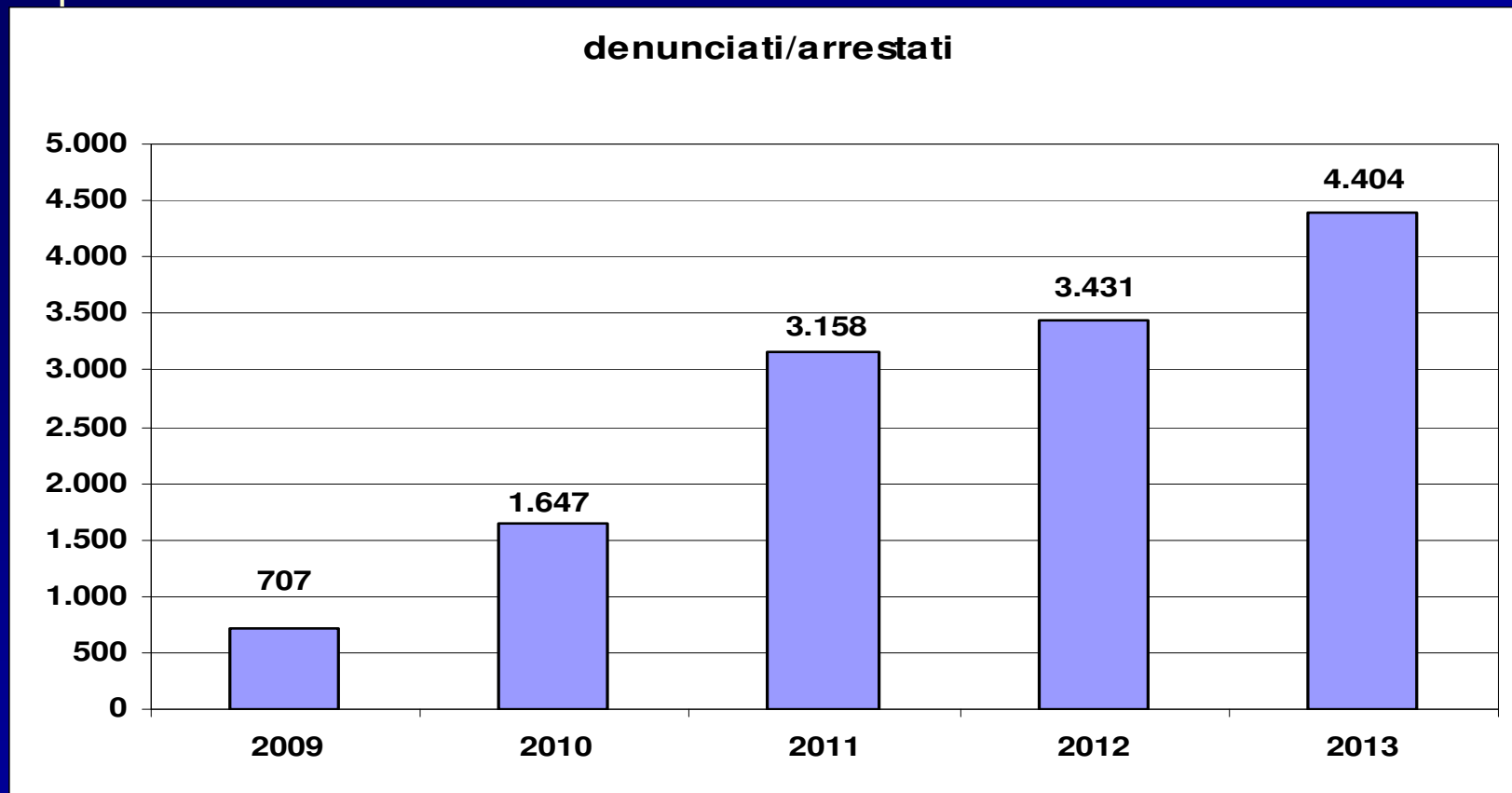
-  Monitor, assess and analyse the copper theft phenomenon, including the exploration of possible links between copper thefts and domestic and international organised crime
-  Propose appropriate strategies to prevent and fight the crime
-  Propose initiatives for amendment or adoption of legislation
-  Promote advertising campaigns to raise awareness of the phenomenon

Trend of crime



In 2013, copper thefts in Italy were 19,252, a decrease of 2.3% compared to 19 701 in 2012.

Law enforcement efforts 2009 - 2013

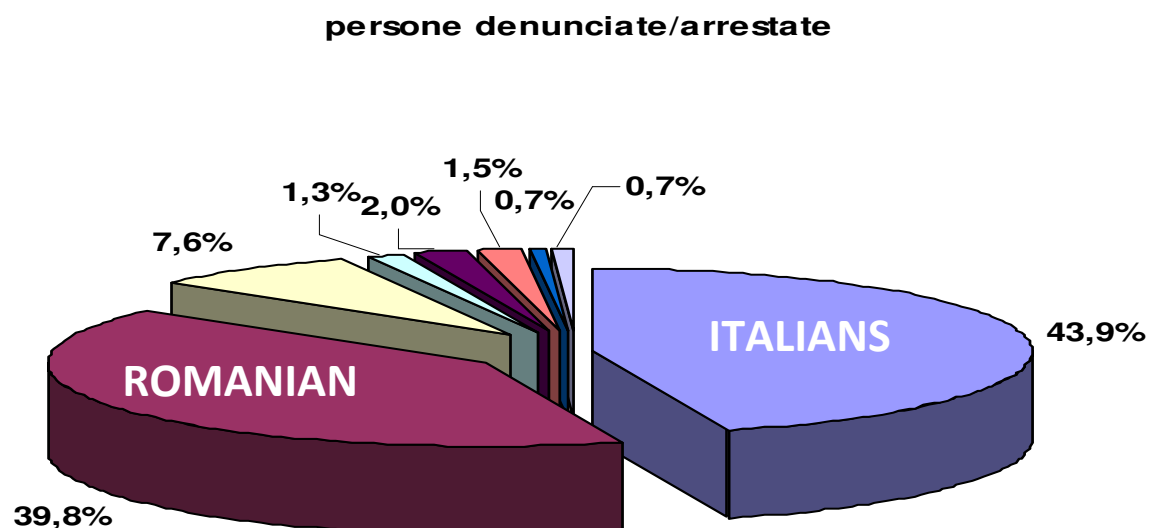


In 2013, reported/arrested people were 4,404, an increase of 28.4% compared to 3,431 in 2012. Those arrested were 2,514 (+19.8%).



OFFENDER PROFILE

Nationality of offenders



■ Italia ■ Romania ■ Altri ■ Bulgaria ■ Marocco ■ Bosnia e Erzegovina ■ Ucraina ■ Tunisia

Italian → 43.9%

Romanian → 39.8%

LEGISLATIVE INTERVENTION

What has changed compared to the past?

BEFORE

SIMPLE THEFT

Imprisonment from 6 months to 3 years
Fine ranging from EUR 154 to EUR 516



NOW

AGGRAVATED THEFT

Imprisonment from 1 to 6 years
Fine ranging from
EUR 103 to EUR 1.032

RECEIVING STOLEN GOODS

Imprisonment from 2 to 8 years
Fine ranging from
EUR 516 to EUR 10.329



AGGRAVATION

PUNISHMENT INCREASED UP TO 1/3

ARREST MANDATORY IN FLAGRANCY

ACTION DAY CAMPANIA



Controls: 1,560 people, 839 vehicles, 19 companies.



Results: 3 people arrested, 29 people reported, 3,159 kg. Copper seized

OPERAZIONE **SYRIANA**



OPERAZIONE SYRIANA



SYRIANA OPERATION

"Scrapping" Machine



SYRIANA OPERATION

Chop Copper Machine



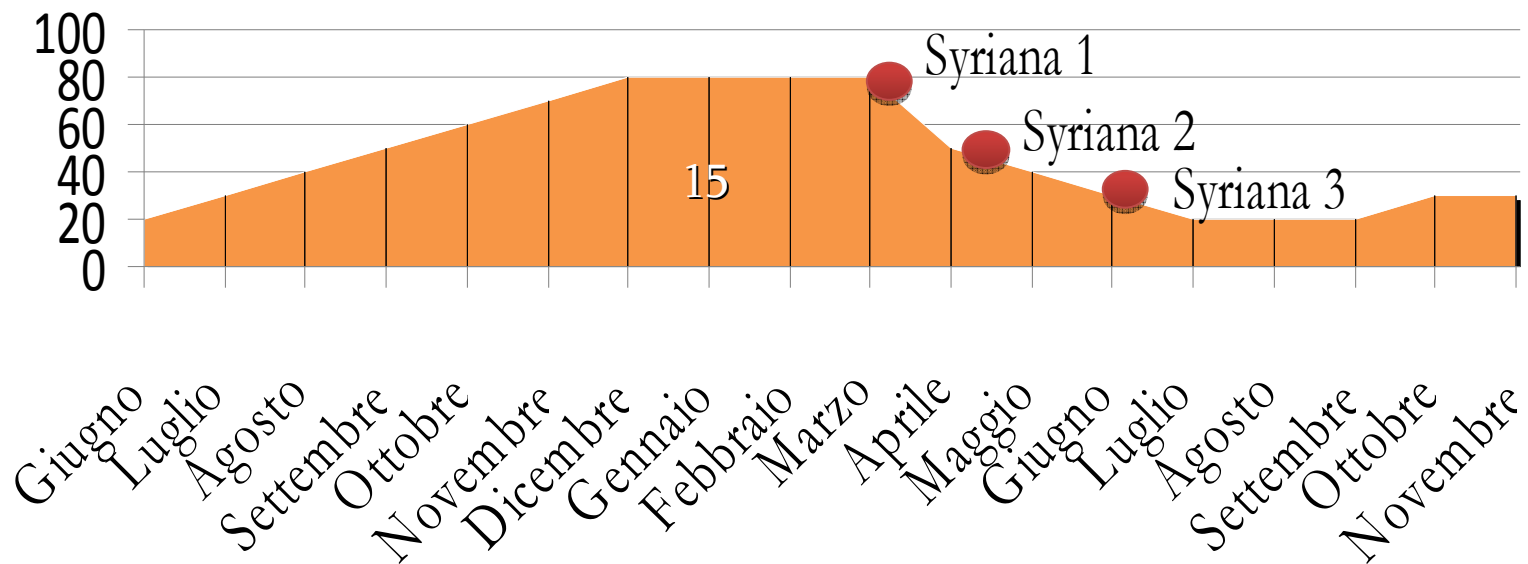
SYRIANA OPERATION

Final Product



OPERAZIONE **SYRIANA**

Percentuale



OPERAZIONE SYRIANA

**15 may 2013: 5.5 tons copper seized
4 people arrested**

**28 may 2013: 12 tons copper seized
3 people arrested (action day)**

**1 & 7 june 2013: 3.2 tons copper seized
8 people reported**

**1 april 2014: 30 tons copper seized
Amount of seized goods: 1,000,000 euros
24 people arrested**

Total 50.7 tons copper seized – 39 people arrested

ORGANIZED CRIME GROUPS

However the most important investigations let us know in Italy OCGs are somehow linked to copper theft

In the past we had evidence that people involved in mafia groups had interest in fencing of stolen copper.

Considering the high economic interests around the copper, we can not exclude further involvements of organized crime of mafia type

KNOWLEDGE OF THE PHENOMENON

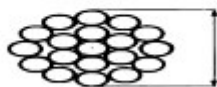
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[http://www.interno.gov.it/mininterno/export/sites/default/it/assets/files/27/2013_12_20_EBO
OK_ENEL_S.PA.pdf](http://www.interno.gov.it/mininterno/export/sites/default/it/assets/files/27/2013_12_20_EBO_OK_ENEL_S.PA.pdf)

E-book

componenti metalliche e altri materiali di serie

Descrizione: Conduttore a corda di rame
Formazione della corda: 19 fili da 2,14 mm²
Sezione nominale: 70 mm²
Carico di rottura della corda: 2734 kg
Peso: 0,626 kg/m



Descrizione: Conduttore a filo unico di rame
Sezione nominale: 16 mm²
Carico di rottura del filo: 635 kg
Peso: 0,141 kg/m



Training activity



POLICE SCHOOL DEPARTMENTS



DIDACTIC ACTIVITY POST-TRAINING FOR POLICE
OFFICERS



NATIONAL UNIT OF EUROPEAN POLICE COLLEGE (CEPOL)
planning 2015

www.interno.gov.it



OSSERVATORIO
NAZIONALE
FURTI DI RAME



1ST National Conference on copper thefts

Rome november 22, 2013

THANK YOU FOR YOUR ATTENTION